

THE COMMITTEE ON ECONOMIC DEVELOPMENT AND INTERGOVERNMENTAL RELATIONS OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO

Councilmember Myrtle Cole, Chair Councilmember Mark Kersey, Vice Chair Councilmember Chris Cate Councilmember David Alvarez

AGENDA FOR THE COMMITTEE MEETING OF THURSDAY, FEBRUARY 11, 2016, AT 2:00 P.M. CITY ADMINISTRATION BUILDING COMMITTEE ROOM – 12TH FLOOR 202 "C" STREET, SAN DIEGO, CA 92101

For Information, contact Pamela Ison, Council Committee Consultant Email: <u>PIson@sandiego.gov</u> or Phone: (619) 236-6701

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ROLL CALL

APPROVAL OF COMMITTEE ACTIONS

The Committee Record of Actions of the following meetings will be approved by Unanimous Consent unless pulled for discussion:

January 21, 2016

NON-AGENDA PUBLIC COMMENT: This portion of the agenda provides an opportunity for members of the public to address the Committee on items of interest within the jurisdiction of the Committee. (Comments relating to items on today's docket are to be taken at the time the item is heard.) Per Section 22.0101, Rule 2.6.2, of the San Diego Municipal Code, comments are limited to two (2) minutes and are non-debatable. To exercise this right, members of the public must submit a Public Comment Request form prior to the meeting. At the conclusion of the comment, the Committee Chair has the discretion to determine appropriate disposition of the matter. Pursuant to open meeting laws, no discussion or action, other than a referral, shall be taken by the Committee on any issue brought forth under Non-Agenda Public Comment

<u>COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY ATTORNEY</u> COMMENT

REQUEST FOR CONTINUANCE

INFORMATION/DISCUSSION AGENDA:

ITEM-1: Review Report from the Economic Development Department and the San Diego Tourism

Marketing District Corporation regarding SAN DIEGO TOURISM MARKETING

DISTRICT FISCAL YEAR 2015 PERFORMANCE REPORT

ITEM-2: Review Report from the Office of the Mayor and Squire Patton Boggs regarding

FEDERAL LEGISLATIVE UPDATE AND 2015 YEAR IN REVIEW

Myrtle Cole

Chair